

CITY OF GRANTS PASS
COUNCIL AGENDA
October 21, 2015
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Lily Morgan Rick Riker	Ken Hannum Dennis Roler	Mark Gatlin Jim Goodwin

Invocation

Flag Salute

Roll Call

Proclamation: Domestic Violence Awareness Month

1. PUBLIC COMMENT. This is the time for citizens to address the Council about an issue that is not a pending agenda item. Because your comment will not concern an agenda item, neither Council members nor staff will be able to take action at this time. The Council will usually refer the matter for a staff analysis or schedule the item for a future Council meeting. **If you have a complaint, or concerns about a city service or activity, it is best to direct your concerns to the appropriate Department Director or City Manager's office before bringing it to the Council so that staff can help you.** Please remember to address your comments to the Council rather than to City staff or audience members.

You will have three minutes to speak. Please fill out the small blue sheet and give it to the Mayor or a staff person before the beginning of the meeting. The Mayor will call on you during this section of the Agenda. If you prefer, you may put your comments in writing and give them to the Mayor or City Manager. Your comments will be given to the Council.

2. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
 - a. Resolution establishing the performance evaluation criteria and evaluation schedule for the City Manager. **Pgs. 1-16**
 - b. Resolution naming the site adjacent to the post office and the railroad to Bourne Railway Park. **Pgs. 17-20**

- c. Resolution authorizing the City Manager to extend a contract with Recreation Northwest for recreation services for one year. **Pgs. 21-24**
- d. Motion approving the minutes of the City Council Meeting of October 7, 2015. **Pgs. 25-28**
- e. Motion acknowledging the minutes of the PAVE Committee meeting of August 11, 2015. **Pgs. 29-36**
- f. Motion acknowledging the minutes of the Mayor/Committee Chair meeting of September 18, 2015. **Pgs. 37-40**

3. COUNCIL ACTION

- a. Ordinance amending Chapter 9.40 of the Grants Pass Municipal Code. **Pgs. 41-44**

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Committee Liaison reports.

5. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None anticipated

6. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.